FORMS MANUAL INSERT

FORM RD 1944-60

USDA Form RD 1944-60 (Rev. 12-03)	RURAL DI	TMENT OF AGRICULTURE Form Approved EVELOPMENT OMB No. 0575-0172	Used to verify rental history for RHS applicants.
	LANDLORD	SVERIFICATION	
			INSTRUCTION
the applicant's rental paymen Information." RHS appreciat	nt history and care of the rental proper	pplicant's eligibility for a home ownership loan and we need to evaluate ty. Please see the attached Form RD 3550-1, "Authorization to Release luate the applicant's credit history. A postage paid return envelope is rn this complete form to:	System generated form. The Field Offi
Applicant's Name and Addre	ess:		forwards it to the
		USDA, Rural Development Rural Housing Service	landlord with a preaddressed return
		Telephone:	envelope. Form RD 3550-1, "Authorizati
			to Release Informa-
LANDLORD—Please	complete all of the	following information:	tion," is attached.
	To:		l '
			Landlord completes
		Who pays subsidy?	and returns to RHS.
Lease expiration date:		Amount of utilities or allowances included in rent: \$	and returns to RHS.
Lease expiration date: Does rent include utilities or		Amount of utilities or allowances included in rent: \$	and returns to RHS.
Lease expiration date: Does rent include utilities or List names and approxima RENTAL HISTORY DUR	allowances?	Amount of utilities or allowances included in rent: \$	and returns to RHS.
Lease expiration date: Does rent include utilities or List names and approxima RENTAL HISTORY DUR (please check one)	allowances?tte ages of all persons occupying the	Amount of utilities or allowances included in rent: \$e property: CURRENT STATUS OF RENT:	and returns to RHS
Lease expiration date: Does rent include utilities or List names and approxima RENTAL HISTORY DUR	allowances?tte ages of all persons occupying the LAST 12 MONTHS: une date	Amount of utilities or allowances included in rent: \$e property: CURRENT STATUS OF RENT: Current? Behind?	and returns to RHS
Lease expiration date:	allowances? the ages of all persons occupying the LAST 12 MONTHS: une date of due date	Amount of utilities or allowances included in rent: \$e property: CURRENT STATUS OF RENT:	and returns to RHS.
Lease expiration date:	allowances?	Amount of utilities or allowances included in rent: \$ e property: CURRENT STATUS OF RENT: Current? Behind? Amount behind: \$	and returns to RHS.
Lease expiration date: Does rent include utilities or List names and approximate RENTAL HISTORY DUR (please check one) Always pays by the du Pays within 1 - 10 days (Pays over 30 days late Generally stays behind	te ages of all persons occupying the ages of all persons occupying the AING THE LAST 12 MONTHS: use date of due date	Amount of utilities or allowances included in rent: \$e property: CURRENT STATUS OF RENT: Current?	and returns to RHS.
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Lease expiration date: Does rent include utilities or List names and approxima RENTAL HISTORY DUR (please check one) Always pays by the du Pays within 1 - 10 days o Pays over 30 days late Generally stays behind Landlord's	the ages of all persons occupying the ages occupying the a	Amount of utilities or allowances included in rent: \$e property: CURRENT STATUS OF RENT: Current?	(see reverse)

PROCEDURE FOR PREPARATION : HB-1-3550.

PREPAREDBY : System generated form; field office and landlord.

NUMBER OF COPIES : Original and one copy.

 $SIGNATURES\,REQUIRED \hspace{1.5cm} : \hspace{.5cm} Landlord.$

DISTRIBUTION OF COPIES : RHS case file.

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NOTICE TO APPLICANT REGARDING PRIVACY ACT INFORMATION

The information requested on this form is authorized to be collected by the Rural Housing Service (RHS) or the Farm Service Agency (FSA) by title V of the Housing Act of 1949, as amended (42 U.S.C. 1471 et seq.) or by the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) for FSA, respectively, or by other laws administered by RHS or FSA.

Disclosure of information requested is voluntary. However, failure to disclose certain items of information requested, including your Social Security Number or Federal Identification Number, may result in a delay in the processing of an application or its rejection. Information provided may be used outside of RHS or FSA for the following purposes:

- 1. When a record on its face, or in conjunction with other records, indicates a violation or potential violation of law, whether civil, criminal or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule, or order judy pursuant thereto, disclosure may be made to the appropriate agency, whether Federal, foreign, state, local, or tribal, or other public authority responsible for enforcing, investigating or prosecuting such violation or charged with enforcing or implementing the statute, or rule, regulation, or order issued pursuant thereto, if the information disclosed is relevant to any enforcement, regulatory, investigative, or prosecutive responsibility of the receiving entity.
- 2. A record from this system of records may be disclosed to a Member of Congress or to a Congressional staff member in response to an inquiry of the Congressional office made at the written request of the constituent about whom the record is maintained.
- 3. Disclosures may be made of names, home addresses, social security numbers, and financial information to business firms in a trade area that buy chattel or crops or sell them for commission. This is in order that FSA may benefit from the purchaser notification provisions of section 1324 of the Food Security Act of 1985 (7 U.S.C. 163(0)). The Act requires that potential purchasers of farm commodities must be advised ahead of time that a lien exists in order for the creditor to perfect its lien against such purchases.
- 4. Disclosures may be made from this system to consumer reporting agencies as defined in the Fair Credit Reporting Act (15 U.S.C. 1681a(f)) or the Federal Claims Collection Act (31 U.S.C. 3701(a)(3)).
- 5. Disclosure of the name, home address, and information concerning default on loan repayment when the default involves a security interest in tribal allotted or trust land. Pursuant to 42 U.S.C. 1479(d), liquidation may be pursued only after offering to transfer the account to an eligible tribal member, the tribe, or the Indian Housing Authority serving the tribe/or the Indian Housing Authority serving the tribe/or the Indian Housing Authority serving the tribe.
- 6. Referral of names, home addresses, social security numbers, and financial information to a collection or servicing contractor, financial institution, or a local, State, or Federal agency, when FHS determines such referral is appropriate for servicing or collecting the borrower's account or has provided for in contracts with servicing or collection agencies.
- 7. It shall be a routine use of the records in this system of records to disclose them in a proceeding before a court or adjudicative body, when: (a) The agency or any component thereof; or (b) any employee of the agency in his or her official capacity; or (c) any employee of the agency in his or her individual capacity where the agency has agreed to represent the employee; or (d) the United States is a party to litigation or has an interest in such litigation, and by careful review, the agency determines that the records are both relevant and necessary to the litigation, provided, however, that in each case, the agency determines that disclosure of the records is a use of the information contained in the records that is compatible with the purpose for which the agency collected the records.
- 8. Referral of name, home address, and financial information for selected borrowers to financial consultants, advisors, lending institutions, packagers, agents, and private or commercial credit sources, when RHS determines such referral is appropriate to encourage the borrower to refinance their RHS indebtedness as required by title V of the Housing Act of 1949, as amended (42 U.S.C. 1471).
- 9. Referral of legally enforceable debts to the Department of the Treasury, Internal Revenue Service (IRS), to be offset against any tax refund that may become due the debtor for the tax year in which the referral is made, in accordance with the IRS regulations and under the authority contained in 31 U.S.C. 3720A.
- 10. Referral of information regarding indebtedness to the Defense Manpower Data Center, Department of Defense, and the United States Postal Service for the purpose of conducting computer matching programs to identify and locate individuals receiving Federal salary or benefit payments and who are delinquent in their repayment of debts owed to the U.S. Government under certain programs administrative or sklary offset procedures, or by collection after the Debt Collection Act of 1982 (5 U.S.C. 5514) by voluntary repayment, administrative or salary offset procedures, or by collection agencies.
- 11. Referral of names, home addresses, and financial information to lending institutions when RHS determines the individual may be financially capable of qualifying for credit with or without a guarantee.
- 12. Disclosure of names, home addresses, social security numbers, and financial information to lending institutions that have a lien against the same property as RHS for the purpose of the collection of the debt by RHS or the other lender. These loans can be under the direct and guaranteed loan programs.
- 13. Referral to private attorneys under contract with either RHS or with the Department of Justice for the purpose of foreclosure and possession action and collection of past due accounts in connection with RHS.
- 14. It shall be a routine use of the records in this system of records to disclose them to the Department of Justice when: (a) The agency or any component thereof; or (b) any employee of the agency in his or her official capacity where the Department of Justice has agreed to represent the employee; or (c) the United States Government, is a party to litigation or has an interest in such litigation, and by careful review, the agency determines that the records are both relevant and necessary to the litigation and the use of such records by the Department of Justice is therefore deemed by the agency to be for a purpose that is compatible with the purpose for which the agency collected the records.
- 15. Referral of names, home addresses, social security numbers, and financial information to the Department of Housing and Urban Development as a record of location utilized by Federal agencies for an automatic credit prescreening system.
- 16. Referral of names, home addresses, social security numbers, and financial information to the Department of Labor, state wage information collection agencies, and other Federal, state, and local agencies, as well as those responsible for verifying information furnished to qualify for Federal benefits, to conduct wage and benefit matching through manual or automated means, for the purpose of determining compliance with Federal regulations and appropriate servicing actions against those not entitled to program benefits, including possible recovery of improper benefits.
- 17. Referral of names, home addresses, and financial information to financial consultants, advisors, or underwriters, when RHS determines such referral is appropriate for developing packaging and marketing strategies involving the sale of RHS loan assets.